

Upcoming Meetings:

March 17th, 2021

May 19th, 2021

July 21st, 2021

Agenda: Clinical Utilization Review Board

Mtg. Facilitator: Dr. Scott Strenio

Where: Microsoft Teams Teleconference

Web Link: [Click here to join the meeting](#)

Call-in: +1 802-828-7667, conference ID 756 078 910#

Date: January 20, 2021

Start Time: 6:30 PM

End Time: 8:30 PM

Attendees

Those marked with a "✓" were in attendance, those marked with a "x" weren't

Name	Board, DVHA Staff, or Guest	Name	Board, DVHA Staff, or Guest
Thomas Connolly DMD	Board Member	Michael Rapaport, MD	Board Member
Joshua Green, ND	Board Member	Valerie Riss, MD	UVM-MC
Nels Kloster, MD	Board Member	Katie Collette, RN	DVHA
John Matthew, MD	Board Member	Christine Ryan, RN	DVHA
Elizabeth Newman, MD	Board Member	Scott Strenio, MD	DVHA

#	Time Allotted	Type of Topic	Topic/Objective	Notes
1	5 mins	<input type="checkbox"/> Inform <input type="checkbox"/> Discussion <input type="checkbox"/> Decision	Introductions and Acknowledgments	
2	10 mins	<input type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Review and Approval of Minutes: <ul style="list-style-type: none"> November 18th, 2020 	
3	45 mins	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	Old Business (Updates on Past Initiatives, Prior Topics/Discussions) <ul style="list-style-type: none"> Update: State of Emergency Legislative Update OR/Dental Project 	

4	50 mins	<input checked="" type="checkbox"/> Inform <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	New Business <ul style="list-style-type: none"> Annual Report: Past Initiatives Data Review (OON, Gold Card) Future Considerations 2021 	
5	10 mins	<input type="checkbox"/> Inform <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	Closing <ul style="list-style-type: none"> Next Steps Adjourn 	

#	Action Items	Due Date	Responsible
1			
2			
3			
4			